

# CITY OF SANTA CLARA

## Council Appointments to City Committees

**CITY COMMITTEES (City staff responsible for preparing and posting the agendas for the meetings).**

### 1. **Americans with Disabilities Act Committee (ADA):**

Date: Meets on the second Thursday of March 14, June 13, September 12 and December 12

Time: 10:00 am

Location: City Hall Council Chambers

Councilmembers: Mahan (Chair)

Alternate: Chahal

Staff Members: Director of Public Works

Established on September 29, 1992, to review accessibility issues, the Committee includes individuals and representatives from community organizations such as VIA Rehabilitation, Self Help for Hard of Hearing People, and the Adult Independence Development Center.

### 2. **Audit Committee:**

Date: Meets on call

Time: TBD

Location: City Hall

Councilmembers: Gillmor (Chair), Watanabe, Hardy

Alternate: Mahan

Staff Members: City Manager, Director of Finance, City Auditor

Reviews the annual independent audits, Comprehensive Annual Financial Report, Single Audit Report, Electric Utility Financial Statements, Stadium Authority Financial Statements, and City Auditor's Annual Report. Meetings are attended with independent auditor.

### 3. **Bicycle Pedestrian Advisory Committee (BPAC):**

Date: Meets on the fourth Monday of January 28, March 25, June 24, August 26 and October 28

Time: 4:00 pm

Location: City Hall

Councilmembers: Hardy(Chair)

Alternate: Chahal

Staff Members: Director of Public Works, Traffic Engineer, Police Department Traffic Sergeant

Originally established on May 14, 1991, the Committee was established to explore developing safe bicycle lanes and routes on City streets. The Committee name and duties was revised in March 25, 2014 to include pedestrian aspects and to also provide input on non-engineering activities to increase pedestrian and bicycle usage in the City.

### 4. **Economic Development, Communications and Marketing Committee:**

Date: Meets on the first Monday of March 20 (exception time 3:30pm), June 3, September 16 and December 2

Time: 3:00 pm

Location: City Hall Council Chambers

1500 Warburton Avenue, Santa Clara

Contact: Genevieve Yip, Staff Analyst I

Phone: 408-615-2253

Councilmembers: Davis (Chair), Gillmor, Watanabe

Alternate: Mahan

Staff Members: Director of Communications

The Economic Development, Communications, and Marketing Committee was established by Council action on February 5, 2019, to consolidate the Economic Development Committee and the Marketing Committee. The Committee focuses proactive economic development and effective communication, as well as reviews the City's marketing and branding strategies. \*

*\*To be reviewed on March 20, 2019*

## **5. Governance and Ethics Committee:**

Date: Meets on the third Thursday of February 28 (exception date and time 3:30pm), May 16, August 15, and November 21

Time: 3:00 pm

Location: City Hall

Contact: Genevieve Yip, Staff Analyst I Phone: 408-615-2253

Councilmembers: O'Neill (Chair), Davis, Gillmor Alternate: Watanabe

Staff Members: City Manager, City Clerk, City Attorney

The Governance and Ethics Committee was established by Council action on February 5, 2019, to consolidate the Governance Committee, Ethics Committee, and the Facilities Naming and Honorary Recognition Ad Hoc Committee. The Committee focuses on the refinement or establishment of policies and procedures regarding City Council operations and general good government practices, as well as the further implementation of the City's Code of Ethics & Values program. This committee is also responsible for reviewing requests for facility naming and honorary recognitions. \*

*\*To be reviewed on February 28, 2019*

## **6. Stadium Authority Audit Committee:**

Date: Meets on call

Time: TBD

Location: City Hall

Councilmembers: Gillmor (Chair), Hardy, O'Neil Alternate: Chahal

Staff Members: City Manager, Director of Finance, City Auditor

On July 19, 2016, the Santa Clara Stadium Authority Board (Board) approved appointment of a three-member committee to oversee the work and progress of the audit being performed by Harvey M. Rose Associates, LLC.